

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, March 12, 2019**

**Eau Claire County Board Room**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 12, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the February 26, 2019 Council Legislative Session.
- Authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, May 4-5, 2019 beginning in Carson Park and along City streets, sidewalks, and trails.
- Authorizing Eau Claire Events to conduct the Eau Claire Triathlon on June 1- 2, 2019 at Half Moon Beach and along City streets and sidewalks.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on May 5, 2019, at Carson Park for the Eau Claire Marathon.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on June 2, 2019, at Half Moon Beach, 615 Randall Street, for the Eau Claire Triathlon.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum Foundation, Douglas Hoffer, President, on April 13, 2019, at the Chippewa Valley Museum, 1204 East Half Moon Drive, for a Spirited Prohibition in America, After Hours Repeal Party.
- Granting a Combination Class A Intoxicating Liquor (cider only) license to Just Local Foods Cooperative, d/b/a Just Local Foods, 1117 South Farwell Street, Mark Wirz, agent.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Southtowne Pub LLC, d/b/a Maple Manor, 2507 S Hastings Way, Martin Tauger, agent.
- Awarding a contract for Procurement No. 2019-08, Hobbs Ice Center – Akervik Rink Upgrades.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the consent resolution.” Said motion passed by unanimous vote.

## **APPOINTMENTS**

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

## **STREET IMPROVEMENTS**

### **Forest Street**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on Forest Street, Huyssen Street to Madison Street (19-103). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

### **State Street**

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on State Street, Garfield Avenue to South City Limits (19-100). Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle to “amend the resolution” by adding the following BE IT RESOLVED clauses:

1. That Project 19-100 will add a centered, larger diameter round-about at Roosevelt Avenue based on the concept illustrated in Figure 1 (as attached to the final resolution on file in the City Clerk’s Office).
2. That City staff are directed to begin a right-of-way acquisition process that is equitable for all property owners affected.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Christopherson to “amend the amendment” by approving the project from Bartlett Court to the south, and directing that the project from Bartlett Court north to Garfield Avenue be brought back for public input after staff works on the property transactions and design of round-about at Roosevelt Avenue and State Street. Discussion was held. Council Member Strobel withdrew his motion.

A vote was then taken on the “motion to amend the resolution.” Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton to “amend the resolution” by adding the following BE IT FURTHER RESOLVED clause: “That Project 19-100 shall include sharrows, from Bartlett Court to the north project limits.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Werthmann and Xiong. Nay: Council Members Strobel and Weld.

A vote was then taken to “adopt the resolution as amended.” Said motion passed by unanimous vote.

Council Member Anderson left Council Chambers.

### **Sidewalk Repair**

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Forest Street, Huyssen Street to Madison Street (19-103);
- State Street, Garfield Avenue to South City Limits (19-100).

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by the following vote:

Aye: Council Members Beaton, Berge, Christopherson, Emmanuelle, Gragert, Strobel, Weld, Werthmann and Xiong. Absent: Council Member Anderson.

### **GRANT**

The City Council considered a resolution accepting and appropriating a Wisconsin Department of Natural Resources Municipal Flood Control Grant to be used for flood control devices.

Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by the following vote:

Aye: Council Members Beaton, Berge, Christopherson, Emmanuelle, Gragert, Strobel, Weld, Werthmann and Xiong. Absent: Council Member Anderson.

Council Member Anderson returned to Council Chambers.

### **ADJOURNMENT**

A motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: March 12, 2019

Time: 6:30 p.m.

ATTEST:

/s/ Andrew F. Werthmann  
Vice President/Acting President

/s/ Carrie L. Riepl  
City Clerk